

Manual
Serials

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/81

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Daniel Addison Bounds was interviewed at his room at the Deluxe Motel, 4811 Columbus Drive, Oak Lawn, Illinois. He was advised of the identities of Michael J. Konkol and Richard E. Mc Graw as Special Agents (SAs) of the FBI, and that he was being interviewed concerning his knowledge of a Casey Cab Company and the Vagabond Lounge located in Chicago Heights, Illinois. Bounds voluntarily provided the following information:

Bounds stated that the Casey Cab Company employed anywhere between 17 and 20 drivers during the day shift and 5 to 10 drivers during the night shift. In addition, there was a dispatcher, Elwood (Last Name Unknown) (LNU), who worked as dispatcher from 8:00 AM to 6:00 PM. A Pete LNU dispatched between 6:00 PM and 11:00 PM. A man named Evans worked as dispatcher from 11:00 PM until 8:00 AM. Karen was the bookkeeper and Richie and Sam Guzzino were the owners. The Guzzino brothers also had two cousins, Nick Guzzino and Dominick Guzzino, who are from the Calumet City, Illinois area. Nick used to own a restaurant named Papa Nick's located approximately a block and a half north of Oliver's on Torrence Avenue. Dominick had a restaurant called Dom's Annex located on Torrence and State Line Road.

Bounds advised that he had trained to replace Evans as the dispatcher on the 11:00 PM to 8:00 AM shift. During that period of time, he learned of a special black phone located in the cab dispatcher's office. He had been instructed to answer that telephone "Regal Vending". Regal Vending was run by a brother of Al Pilotto, a white male, approximately 55 years, balding, with glasses. He also drove a white van. Regal Vending also had an old man as an employee. Cartons of cigarettes were stored in one of the back rooms of the cab company. Almost all of the calls received on that black phone were for service requests by Regal Vending customers.

183AC6-11163F

Investigation on 12/4/81 at Oak Lawn, Illinois File # Chicago 183A-1473-SU
 by SAS RICHARD E. MC GRAW
MICHAEL J. KONKOL MJK/dlf Date dictated 12/11/81

Bounds stated that the Vagabond Lounge located next door to the Casey Cab Company, was owned by Sam Guzzino, Richie Guzzino, and Joe Barrett. Also employed for the Vagabond Lounge was a Bob Ciarrocchi, who handled the gambling in the V.I.P. Room above the lounge. Ciarrocchi drove a 1979 or 1980 green Lincoln Continental. Bounds was also aware that a Dale Costello, a mechanic for Casey Cab Company, ran some girls out of the Vagabound Lounge. Costello lived above the Cab Company and had a green 1942 Buick. Bounds described Costello as a white male, 6'1", 185 pounds, red hair and mustache, approximately 35 years of age. Bounds understood that Costello had known Guzzinos for a long time.

Bounds was also aware of a Chicago Heights police sergeant who "pimped" two whores out of the Vagabond Lounge. The police officer drove a beat-up blue Chevrolet, and picked-up and dropped off the two prostitutes each night that they worked. Bounds described the police officer as a white male, 5'11", heavy set, black hair, with a dark complexion.

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 12/31/82

On December 17, 1981, Special Agents (SAs) [redacted]

met in the South Resident Agency of the Chicago Federal Bureau of Investigation (FBI) Office with Daniel Bounds. The purpose was to await and consensually monitor an incoming telephone call between Richard Guzzino and Bounds which call was expected at approximately 6:00 p.m.

At approximately 5:30 p.m. an incoming telephone call was received by Bounds from a person identifying himself as "Richie" and whose voice was recognized by SA [redacted] as that of Richard Guzzino. It is noted that besides monitoring equipment being attached to record the conversation of Guzzino and Bounds, SA [redacted] was able to overhear the entire conversation on an extension phone.

The conversation began with Guzzino asking what was up and Bounds replying he was scared and that the FBI had been around asking questions. Bounds asked Guzzino what he should say to which Guzzino replied don't say anything, they've been around asking questions about me (Guzzino) too. Guzzino then queried Bounds as to who the FBI had been talking to and Bounds answered two G-men had been out to see Holly and asked where he (Danny) was. Bounds said he was scared and needed some money to get away. Guzzino told Bounds he was worried too, but couldn't help as he had no money. Guzzino said everything he and Sam had had been taken away. Guzzino told Bounds to get out of town, suggested Bounds go to Arkansas and lay low, said get a job and stay away a few years. Bounds reiterated he had no money and Guzzino again said borrow it, just get out of Chicago, naming different cities and states that he (Guzzino) had been to. Guzzino again said don't say anything, telling Bounds, remember you don't know anything, you didn't do anything, remember, you were drunk when you said what you did. b7C

The conversation then turned to Sam Guzzino's murder. Bounds said he heard that Sam wasn't only shot, but also that his throat was slit. Guzzino said Sam's throat was slit after

Investigation on 12/17/81 at Orland Park, Illinois File # Chicago 183A-1473-18-33
 SAs [redacted]
 by [redacted] Date dictated 12/23/81
 RCP/bsm

he was already dead and it had occurred for another reason, not for what Bounds was worried about. Bounds asked what about the D'Andreas? Guzzino said what about them, Nick was killed for another reason too, it has nothing to do with you, forget about it.

Bounds then said to Guzzino that maybe Sam's throat was slit because he talked, to which Guzzino replied, no Sam didn't say anything, don't worry about it. Bounds replied that he was the one who shot Pilotto, not Richie, and he was worried about it.

b7C

At this point Guzzino became irate. Guzzino called Bounds a stupid son of a bitch, and said don't you know you're talking on the phone. Guzzino added that he (Guzzino) should break Bounds' head and that he (Guzzino) never wanted to hear Bounds say something like that again. Guzzino told Bounds he (Bounds) should know better and asked Bounds if he too wanted to die.

Bounds told Guzzino he was sorry, but that he (Bounds) had no money and had to hide from both the bad guys and the FBI. Bounds then asked if Guzzino had heard from or knew where [redacted] or Ciarrocchi (Phonetic) were? Guzzino said he had no idea.

Bounds then brought up the name of [redacted] and said maybe he (Bounds) should go to [redacted] for help. Guzzino told Bounds he was crazy and said he would rather see Bounds go to the G.

The conversation ended with Guzzino again telling Bounds that everything would be okay. Guzzino said Bounds should just get some money together and leave Chicago for awhile like he (Guzzino) had done.

The above recorded conversation was obliterated on tape due to mechanical malfunction of the recording equipment.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 9/7/82

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b7D

[redacted] utilizing the name of [redacted]
[redacted] was interviewed
and advised as follows:

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Investigation on 8/25/82 at Mattoon, Illinois File # 183A-Cg-111691-302
Chicago 183A-1473
by SAs [redacted] and EM/bsm Date dictated 9/1/82 Sub E-146

b7C

b7D

CG 183A-1473

2



[redacted] declined to give [redacted]
or any specific details regarding the activities of Richard
Guzzino or Bob Ciarrocchi.

[redacted] decline to take a
polygraph examination regarding any of the above information.

b7C

b7C

The following was obtained through observation and
interview:

Name
aliases

Race
Sex
Height
Weight
Date of Birth
Hair
Arrests Admitted



FEDERAL BUREAU OF INVESTIGATION
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